

CITY COUNCIL PROCEEDINGS
PUBLISHED SUBJECT TO THE GOVERNING BODY'S REVIEW AND REVISION

A regular meeting of the Beach City Council was called to order by Mayor Henry Gerving on November 18, 2019 at 7:00 pm. Present when the meeting was called to order was City Council Tim Marman, Bev Wolff, Jeanne Larson, Wade Walworth, Public Works Supt. Randy Dietz, and City Auditor Kimberly Gaugler.

The Pledge of Allegiance was recited.

Roll call was taken. Andy Zachmann and Mark Benes were absent.

Mayor Gerving called for additions to the agenda. Gaugler request adding 3 Applications for Special Event, Gerving request adding Employee Evaluations, and Walworth request adding a Police Report. Gerving approved the additions.

Minutes

Minutes of the meeting on November 4, 2019 were presented. Larson moved to approve the minutes, second by Wolff. Motion carried unanimously.

Public Works Report

PWS Dietz reviewed his written report.

Auditor Report

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of October. Walworth moved to approve the financial report, second by Larson. Motion carried unanimously.

Engineers Report

Engineer Klein's written report was reviewed.

Sheriff Report

The Sheriff Report for the month of October consisting of 14 calls and 2 citations was reviewed.

Committee Reports

Census Committee Report – Larson reported the next training session is scheduled for December 16th.

Police Committee

Walworth mentioned the shooting range is to be only used by an employee or local law enforcement. Mayor Gerving suggested contacting the City Attorney about allowing use of the shooting range if a waiver is signed and liability insurance provided.

Unfinished Business

Email Correspondence from Attorney Bouray was read regarding a request from Golden Valley County Fair Board seeking variance of bathrooms on their Beer & Liquor License. The Police Committee will also discuss the request with the Sheriff.

New Business

Correspondence from Southwest Water Authority was read regarding a rate increase of twenty-seven cents (.27.) effective January 1, 2020. Walworth moved to send the State Water Commission notice opposing the rate increase, second by Larson. Motion carried unanimously.

Joel Quanbeck, of Kadrmas, Lee & Jackson is working on the Multi County Hazard Plan for Golden Valley County. Quanbeck asked questions of City Council and Mayor relating to the Multi County Hazard Plan which must be updated every 5 years.

Three Applications for Special Event submitted by 3rd Avenue Liquor were reviewed. Wolff moved to approve the applications, second by Walworth. Motion carried unanimously.

Gerving will be completing Department Head Evaluations. Dietz and Gaugler are to complete all other employee evaluations by December 2nd.

No other business was brought forward. Larson moved to adjourn the meeting, second by Walworth. Motion carried unanimously. Meeting adjourned at 8:15 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor